

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re REFCO, INC. SECURITIES LITIGATION

05 Civ. 8626 (GEL)

AMERICAN FINANCIAL INTERNATIONAL
GROUP-ASIA, L.L.C. et al.,

ORDER

Plaintiffs,

05 Civ. 8988 (GEL)

-against-

PHILLIP R. BENNETT et al.,

Defendants.

CHRISTOPHER CARMONA, derivatively on
behalf of THE GOLDMAN SACHS GROUP,
INC.,

Plaintiff,

05 Civ. 9327 (GEL)

-against-

HENRY M. PAULSON et al.,

Defendants,

-and-

THE GOLDMAN SACHS GROUP, INC.,
a Delaware corporation,

Nominal Defendant.

THOMAS H. LEE EQUITY FUND V, L.P. et al.,

Plaintiffs,

05 Civ. 9608 (GEL)

- against-

PHILLIP R. BENNETT et al.,

Defendants.

-----X
In re REFCO CAPITAL MARKETS, LTD.
BROKERAGE CUSTOMER SECURITIES
LITIGATION

06 Civ. 643 (GEL)

-----X
THOMAS H. LEE EQUITY FUND V, L.P. et al.,

Plaintiffs,

- against-

MAYER, BROWN, ROWE & MAW LLP,

Defendant.

07 Civ. 6767 (GEL)

-----X
MARC S. KIRSCHNER, as Trustee of the
Refco Litigation Trust,

Plaintiff,

- against-

THOMAS H. LEE PARTNERS, L.P. et al.,

Defendants.

07 Civ. 7074 (GEL)

-----X
AXIS REINSURANCE COMPANY,

Plaintiff,

- against-

PHILLIP R. BENNETT et al.,

07 Civ. 7924 (GEL)

Defendants.

-----X
MARC S. KIRSCHNER, as Trustee of the
Refco Private Actions Trust,

Plaintiff,

- against-

PHILLIP R. BENNETT et al.,

Defendants.

-----X
THOMAS H. LEE EQUITY FUND V, L.P. et al.,

Plaintiffs,

- against-

GRANT THORNTON LLP,

Defendant.

-----X
VR GLOBAL PARTNERS, L.P. et al.,

Plaintiffs,

- against-

PHILLIP R. BENNETT et al.,

Defendants.

-----X
CAPITAL MANAGEMENT SELECT FUND
LTD. et al.,

Plaintiffs,

07 Civ. 8165 (GEL)

07 Civ. 8663 (GEL)

07 Civ. 8686 (GEL)


| | | |
|--------------------------------------|---|--------------------|
| | : | 07 Civ. 8688 (GEL) |
| - against- | : | |
| | : | |
| PHILLIP R. BENNETT et al., | : | |
| | : | |
| <u>Defendants.</u> | : | |
| | : | |
| -----X | : | |
| | : | |
| MARC S. KIRSCHNER, as Trustee of the | : | |
| Refco Litigation Trust, | : | |
| | : | |
| <u>Plaintiff,</u> | : | |
| | : | 07 Civ. 9238 (GEL) |
| - against- | : | |
| | : | |
| THOMAS HACKL et al., | : | |
| | : | |
| <u>Defendants.</u> | : | |
| | : | |
| -----X | : | |

GERARD E. LYNCH, District Judge:

The above-captioned cases constitute all of the Refco-related cases currently pending on this Court's docket. In the interest of determining a fair and efficient manner to coordinate discovery and briefing schedules in these related cases, it is hereby ORDERED that counsel for all parties in the above-captioned cases shall appear for a status conference before this Court at 3:30 p.m. on November 30, 2007.

SO ORDERED.

Dated: New York, New York
October 24, 2007


GERARD E. LYNCH
United States District Judge